

Washoe County



MATT SMITH, Chairman
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GEORGE FURMAN, MD
DAN GUSTIN

GEORGE HESS, MD
DENIS HUMPHREYS, OD
JULIA RATTI
JOSEPH P. ISER, MD, DrPH, MSc
District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
1001 East Ninth Street / P.O. Box 11130
Reno, Nevada 89520
Telephone 775.328-2400 • Fax 775.328.2279
www.washoecountv.us/health

MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, September 27, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
Public Comment	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the September 27, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the August 23, 2012 Regular Meeting	Mr. Smith
	6.	Recognitions A. Introduction of new employee(s). Edwin Smith, Office Support Specialist, AHS	Mr. Smith and Dr. Iser

Time	Agenda Item No.	Agenda Item	Presenter
For Possible Action		C. <u>Re-Appointment to the Air Pollution Control Hearing Board – David Rinaldi</u>	Mr. Dick
For Possible Action		D. <u>Re-Appointment to the Air Pollution Control Hearing Board – Cathleen Fitzgerald</u>	Mr. Dick
For Possible Action		E. <u>Appointment to the Air Pollution Control Hearing Board – Jeanne Rucker</u>	Mr. Dick
For Possible Action		F. <u>Budget Amendments / Interlocal Agreements:</u>	
For Possible Action		1. Approval of Notice of Subgrant Award from the Nevada State Health Division for the Women, Infants and Children (WIC) Clinic Program, for the period October 1, 2012 through September 30, 2013, in the total amount of \$1,071,998 in support of Salaries, Benefits, Travel and Training, and Operating Expenditures; and, if approved, authorize the Chairman to execute.	Ms. Buxton
For Possible Action		2. Approval of Notice of Grant Award dated August 24, 2012, from the Department of Health and Human Services Public Health Service for the period June 30, 2012, to June 29, 2013, in the amount of \$854,980, in support of the Family Planning Program; Approval of amendments totaling an increase of \$54,980 in both revenue and expense to the FY13 Title X Family Planning Federal Grant Program, IO 10025; Authorized the creation of a permanent part-time (19 hr/week) non-benefitted Advanced Practitioner of Nursing (APN) position (PC#TBD) as evaluated by the Job Evaluation Committee (JEC).	Ms. Buxton
For Possible Action	9.	<u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health. None</u>	Ms. Albee

Time	Agenda Item No.	Agenda Item	Presenter
For Possible Action	10.	Presentation and possible acceptance of proposed amendments to the Washoe County District Board of Health Regulations Governing Air Quality Management, Section 040.080, Gasoline Transfer and Dispensing Facilities	Ms. Albee
For Possible Action	11.	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>A. Review and Acceptance of the Operations and Financial Report for August, 2012; and</p> <p>B. Update of REMSA’s Community Activities Since August, 2012</p>	Mr. Gubbels
	12.	Discussion of TriData Presentation and Chairman Smith’s and Dr. Iser’s meeting with Dr. Cohen	Mr. Smith
	13.	Presentation of Mental Illness: A Guide to Recovery, Introduction by Commissioner Jung	Bob Bennett, Chair, PAIMI Council
For Possible Action	14.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for August 2012	Ms. Stickney
For Possible Action	15.	Presentation and possible approval of <i>Robert Wood Johnson Foundation: Center for Sharing Public Health Services</i> funding opportunity application for the <i>Shared Services Learning Community 2012 Call for Proposals</i>	Dr. Iser
	16.	<p><u>Staff Reports and Program Updates</u></p> <p>A. Director, Epidemiology and Public Health Preparedness</p>	Dr. Todd
		B. Acting Director, Community and Clinical Health Services – Response to request for more information regarding Nexplanon Contraceptive Implant	Mr. Kutz
		C. Director, Environmental Health Services	Mr. Sack

Time	Agenda Item No.	Agenda Item	Presenter
		D. Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		E. Administrative Health Services Officer – 2012 Accela User Conference Report	Ms. Stickney
		F. District Health Officer – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; Interjurisdictional Sharing of Resources; and District Board of Health Information and Resources	Dr. Iser
Board Comment	17.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
Public Comment	18.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	19.	Adjournment	Mr. Smith

The District Board of Health may take action on the items denoted as “For Possible Action.”

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

The District Board of Health Meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV

Reno City Hall, 1 E. 1st St., Reno, NV

Sparks City Hall, 431 Prater Way, Sparks, NV

Washoe County Administration Building, 1001 E. 9th St, Reno, NV

Washoe County Health District Website www.washoecounty.us/health
